

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003735

FILED
Apr 25, 2011
Secretary of State

Entity Name: AECOM INFRASTRUCTURE, INC.

Current Principal Place of Business:

515 SOUTH FLOWER STREET
4TH FLOOR
LOS ANGELES, CA 90071

New Principal Place of Business:

Current Mailing Address:

515 SOUTH FLOWER STREET
4TH FLOOR
LOS ANGELES, CA 90071

New Mailing Address:

FEI Number: 95-4834083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: OSBORNE, RONALD E
Address: 555 S. FLOWER ST. - 37TH FLOOR
City-St-Zip: LOS ANGELES, CA 90071

Title: CEO
Name: SHIMODA, WESLEY T
Address: 555 SOUTH FLOWER STREET - 37TH FLOOR
City-St-Zip: LOS ANGELES, CA 90071

Title: SECY
Name: GAN, DAVID Y
Address: 555 SOUTH FLOWER STREET - 37TH FLOOR
City-St-Zip: LOS ANGELES, CA 90071

Title: D
Name: SHIMODA, WESLEY T
Address: 555 S. FLOWER ST. - 37TH FLOOR
City-St-Zip: LOS ANGELES, CA 90071

Title: D
Name: OSBORN, RONALD E
Address: 555 S. FLOWER ST. - 37TH FLOOR
City-St-Zip: LOS ANGELES, CA 90071

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WESLEY T. SHIMODA

CEO

04/25/2011

Electronic Signature of Signing Officer or Director

Date